COUNTY COMMISSION MEETING – TUESDAY, JUNE 11, 2019 –10:00 A.M.

# AGENDA: OPEN WITH PRAYER (Reverend Jeff Valentine)

# PLEDGE OF ALLEGIANCE

# MINUTES OF PREVIOUS MEETING

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE: - Mercer County Circuit Clerk’s Office Employment & Oath of Office

 Amber Fullen, Deputy Clerk

- Mercer County Prosecutor’s Office

 Employment & Oath of Office

 Lauren Dishner, Temp. Part-Time Secretary

- Glenwood Recreation Park

 Employment & Oath of Office

 Barry Cline, Temp. Part-Time Worker

- Mercer County Maintenance Department

 Employment & Oath of Office

 Donny Thompson, Full Time Maint.Worker

RESOLUTIONS/PROCLAMATIONS - Commending Resolution Honoring

 Dayton Meadows, U.S. Marine Corps Veteran for Flag Display at Flat Top

 Bill Archer, Commissioner

 - Proclamation Honoring the United States Marine Corps

 Bill Archer, Commissioner

PUBLIC HEARINGS: - City of Bluefield

 Petition for Annexation-Second Reading

 Colin Cline, City Attorney

 - Abandonment of Roadway Petition

 Paul M. Lawrence, Jr., Michael Streeby,

 and Deborah Streeby-First Reading

 Phillip Ball, Attorney

 - Town of Bramwell

 Request for Boundary Adjustment

 Louise Stoker, Mayor

CONTRACTS/AGREEMENTS - Final Budget Revision #6 FY 2018/2019 Verlin Moye, County Clerk

ESTATES - Jerry L. Chambers

 FUNDING REQUEST - Bramwell Theatre Corporation ($3,000)

 Smoke on the Mountain

 Betty Goins, Secretary

 - Bluefield Shrine Club ($5,000)

 Shrine Blue-Gray Horse Show

 Wayne Barth, Chairman

 - Mercer County Technical Education

 Center’s STRIVE Program ($6,000)

 Anna Swope, Instructor

 - Mercer County Fair ($3,000)

 Anna Johnson, Secretary

 - Town of Bramwell

 4th of July Fireworks ($3,500)

 Louise Stoker, Mayor

 - Princeton Rescue Squad

 Mercer County 4th of July Celebration

 Randy Brown, Project Sponsor

 - Princeton Rescue Squad

 Education, Emergency Shelter, and Community Center ($50,000)

 Stacy Hicks, C.E.O.

 - Lewis Glasser, PLLC

 Delinquent Tax Collections

 Invoice $12,500

 - Mercer County Circuit Clerk’s Office

 Raleigh Tile, Inc. ($19,256.32)

 Estimate to Install Tile to Replace Carpet

DISCUSSION DISCUSSION - US Cellular

 Jason Weisenberger, Sales Executive

 - Four Seasons Retirement Task Force

 Bill Archer, Commissioner

 - Mercer County PSD

 Matoaka Sewage Plant Update

 Bill Archer, Commissioner

 - Ordinances

 Gene Buckner, President

 - Fireworks Ordinance Update

 Tommy Bailey, Sheriff

 Joe Parks, Chief Deputy

 - Social Worker for Sheriff’s Department

 Greg Puckett, Commissioner

PUBLIC COMMENTS

EXECUTIVE SESSION - McPherson Property Easement

 - Limits for Funding Requests

 - Josh Parks-Balloon Release

 - Removal of Statue

 - Possible Property Acquisition

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices

2. Settlements

3. Exonerations

4. List of Approved Estates for May 2019